



HARTFORD PARKING AUTHORITY

Regular Meeting Agenda

September 14, 2006

8:00 AM

1. Call to Order – Chairman Carson
2. Roll call of Commissioners – Mr. Redd
3. Approval of Minutes of July 13, 2006 Regular Board Meeting

Ongoing Business and Committee Report(s)

1. Church Street Garage Repairs – Mr. Glover, Desman Associates
2. Morgan Street Garage Repairs - Mr. Kopencey
3. Commercial Space Construction Update - Mr. Kopencey
4. On-Street Parking Update – Mr. Redd

New Business

1. Pay-&-Display Parking Meter Specifications/WiFi – Mr. Kopencey
2. Library Lot and Talcott Street/Columbus Blvd Lots – Mr. Kopencey
3. Treasurer's Report/Financial Update – Treasurer LeShane and Mr. Michalik
4. Lighting Bids MAT and Morgan Street Garage – Mr. Kopencey
5. Tailgate Party - Mr. Kopencey
6. Public Outreach - Treasurer LeShane and Mr. Kopencey
7. Open Session – Public Comment
8. Executive Session – Chairman Carson / Agreement Negotiations, Property Acquisition/Appraisal, Personnel
9. Adjournment